08-01789-cgm Doc 21620-30 Filed 05/24/22 Entered 05/24/22 13:53:38 Ex. 2 Pg 1 of 3

## EXHIBIT 2

## **Documents Considered**

Bates Begin	Bates End	Bates Begin	Bates End
08-01789_BOACAC0000001	08-01789_BOACAC0001533	MDPTPP05517473	MDPTPP05517475
08-01789_BODCAA0000001	08-01789_BODCAA0001997	MDPTPP05517482	MDPTPP05517484
08-01789_CATCAA0000001	08-01789_CATCAA0000117	MDPTPP05517500	MDPTPP05517501
08-01789 CRJCAA0000001	08-01789_CRJCAA0002108	MDPTPP05517519	MDPTPP05517526
08-01789_MABCAB0000001	08-01789_MABCAB0000840	MDPTPP05517540	MDPTPP05517541
08-01789_MABCAC0000001	08-01789_MABCAC0000644	MDPTPP05517546	MDPTPP05517547
08-01789 MABCAD0000001	08-01789_MABCAD0000792	MDPTPP05517561	MDPTPP05517563
08-01789_MABCAE0000001	08-01789_MABCAE0001546	MDPTPP05517608	MDPTPP05517610
08-01789_MABCAF0000001	08-01789_MABCAF0000490	MDPTPP05517653	MDPTPP05517655
08-01789_PIECAA0000001	08-01789_PIECAA0000415	MDPTPP05517753	MDPTPP05517754
08-01789_SAJCAC0000001	08-01789_SAJCAC0000859	MDPTPP05517768	MDPTPP05517769
10-05312_DEF_0000001	10-05312_DEF_0000903	MDPTPP05517816	MDPTPP05517818
10-05312_KRHCAA0000001	10-05312_KRHCAA0000136	MDPTPP05517821	MDPTPP05517822
10-05312_SNB_0000001	10-05312_SNB_0000315	MDPTPP05517849	MDPTPP05517850
10-05312_TADCAA0000001	10-05312_TADCAA0000294	MDPTPP05517853	MDPTPP05517861
AMF00224319	AMF00224446	MDPTPP05517864	MDPTPP05517866
AMF00224454	AMF00224539	MDPTPP05517871	MDPTPP05517872
AMF00225598	AMF00225780	MDPTPP05517898	MDPTPP05517899
HAKSAA0000001	HAKSAA0000220	MDPTPP05517906	MDPTPP05517907
HAKSAB0000001	HAKSAB0001591	MDPTPP05517918	MDPTPP05517919
HAKSAC0000001	HAKSAC0001799	MDPTPP05517945	MDPTPP05517946
HAKSAD0000001	HAKSAD0000016	MDPTPP05517961	MDPTPP05517962
JPMSAF0002720	JPMSAF0002720	MDPTPP05517997	MDPTPP05517998
JPMSAF0006628	JPMSAF0006628	MDPTPP05518001	MDPTPP05518002
JPMSAF0012629	JPMSAF0012629	MDPTPP05518009	MDPTPP05518010
JPMSAF0013870	JPMSAF0013870	MDPTPP05518054	MDPTPP05518056
JPMSAF0016950	JPMSAF0016950	MDPTPP05518069	MDPTPP05518070
JPMSAF0020536	JPMSAF0020536	MF00112629	MF00112629
JPMSAF0026066	JPMSAF0026066	MF00138899	MF00138899
JPMSAF0026802	JPMSAF0026802	MF00177638	MF00177638
JPMSAF0029806	JPMSAF0029806	MF00178280	MF00178281
JPMSAF0037492	JPMSAF0037492	MF00208492	MF00208493
JPMSAF0041597	JPMSAF0041597	MF00276857	MF00276857
JPMSAF0050765	JPMSAF0050765	MF00295383	MF00295384
JPMSAF0053714	JPMSAF0053714	MF00315907	MF00315907
MADTBB02908415	MADTBB02909231	MF00325202	MF00325202
MADWAA00044419	MADWAA00044420	MF00385195	MF00385195
MADWAA00065626	MADWAA00065627	MF00407927	MF00407927
MADWAA00110928	MADWAA00110929	MF00424176	MF00424176
MADWAA00155811	MADWAA00155812	MF00433756	MF00433756
MADWAA00194911	MADWAA00194912	MF00440072	MF00440072
MADWAA00213096	MADWAA00213097	MF00451974	MF00451974
MADWAA00238207	MADWAA00238208	MF00454453	MF00454453
MADWAA00307140	MADWAA00307141	MF00460447	MF00460448
MADWAA00308126	MADWAA00308127	MF00490365	MF00490365
MADWAA00314733	MADWAA00314734	MF00542337	MF00542338
MADWAA00334127	MADWAA00334128	MWPTAP00058810	MWPTAP00058942
MADWAA00338343	MADWAA00338344	MWPTAP01015116	MWPTAP01015120
MADWAA00350995	MADWAA00350996	MWPTAP01015231	MWPTAP01015235
MADWAA00361706	MADWAA00361707	SNBSAA0000002	SNBSAA0000119
MDPTPP05517464	MDPTPP05517466	TAVLIN 000001	TAVLIN 000046

## Documents Considered Pg 3 of 3 EXHIBIT 2

Defendants' First Set of Requests for Production of Documents and Interrgatories [sic] to the Trustee [Omnibus]
Trustee Irving H. Picard's Responses and Objections to Defendants' First Set of Requests for Production of Documents

Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

and Interrogatories to the Trustee and Verification [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

[Defendants'] Initial Disclosures

Responses and Objections of Defendant Doron A. Tavlin as Trustee of the Doron Tavlin Trust U/A 2/4/91 to Trustee's First Set of Interrogatories and Verification

Responses and Objections of Defendant Doron A. Tavlin to Trustee's First Request for Production of Documents

 $Responses \ and \ Objections \ of \ Defendant \ Doron \ Tavlin \ Trust \ U/A \ 2/4/91 \ \ to \ Trustee's \ First \ Request \ for \ Production \ of \ Documents$ 

Responses and Objections of Defendant Doron Tavlin Trust U/A 2/4/91 to Trustee's First Set of Interrogatories and Verification

Transcript of and Exhibits to Deposition of Doron Tavlin for Adv. No. 10-05312 (SMB), dated October 19, 2017

Transcript of and Exhibits to Deposition of Harvey Krauss for Adv. No. 10-05312 (SMB), dated June 21, 2017

Transcript of and Exhibits to Deposition of Annette Bongiorno for Adv. No. 08-01789 (SMB), dated May 22, 2019

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated December 20, 2016

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 26, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 27, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 8, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 9, 2017

Transcript of and Exhibits to Deposition of Daniel Bonventre for Adv. No. 08-01789 (SMB), dated May 21, 2019

Transcript of and Exhibits to Deposition of Joann Crupi for Adv. No. 08-01789 (SMB), dated May 23, 2019

Transcript of and Exhibits to Deposition of Joann Sala for Adv. No. 08-01789 (SMB), dated April 8, 2019

Transcript of and Exhibits to Deposition of Enrica Cotellessa-Pitz for Adv. No. 08-01789 (SMB), dated April 9, 2019

Transcript of and Exhibits to Deposition of FBI Agent, Theodore Cacioppi, for Adv. No. 08-01789 (SMB), dated May 15, 2019